

**AGENDA**  
**LANCASTER COUNTY BOARD OF EQUALIZATION**  
**TUESDAY, JULY 17, 2001**  
**COUNTY COMMISSIONERS CHAMBERS**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**1:30 P.M.**

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, July 10, 2001. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)
- 2) **ADDITIONS AND DEDUCTIONS:**  
  
Approval of 7 additions and deductions to the tax assessment rolls per Exhibit A.
- 3) **MOTOR VEHICLE TAX EXEMPTIONS:**  
  
All Nations Church of the Lord Jesus Christ  
American Red Cross, Lancaster County Chapter  
Eastridge Presbyterian Church  
First Presbyterian Church  
Lincoln Lancaster County Child Guidance Center  
Saint Paul United Methodist Church  
Tabitha Inc.
- 4) **RESCIND 19 TAXABLE STATUS NOTICES FOR 2001 ON REAL PROPERTY OWNED BY LINCOLN ELECTRIC SYSTEM:**
- 5) **SEND TAXABLE STATUS NOTICE FOR 2001 TO LANCASTER COUNTY ON REAL PROPERTY LOCATED AT 1309 M STREET:**
- 6) **ADJOURNMENT**

**IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.**

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, JULY 17, 2001**  
**COUNTY COMMISSIONERS CHAMBERS**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**1:30 P.M.**

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, July 10, 2001. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, July 17, 2001.
- 3) **SPECIAL PRESENTATIONS:**
  - A. Presentation of the Commissioners Award of Excellence to Michael Scofield, Lancaster County Deputy Sheriff.
- 4) **PUBLIC HEARINGS:**
  - A. A request from the Nebraska State Board of Agriculture for an addition to licensed premises in connection with a Class C (Retail) liquor license. The addition is for a 36 foot by 60 foot metal Morton building located in State Fair Park in the block southeast of the Administration Building and east of the Food Plaza.
- 5) **NEW BUSINESS:**
  - A. An application for a Special Designated License from the Wine Merchants, Inc. to hold the Lincoln High Class of '61 Reunion on Saturday, August 4, 2001 from 4 p.m. to 1 a.m. at Country Pines, located at 6305 West Adams in Lancaster County, Nebraska.

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5) **NEW BUSINESS CONTINUED:**

- B. A contract between the Nebraska Occupational Health Center & Lincoln Physical Therapy Associates, P.C. and Lancaster Manor for health assessments and back screening services, beginning August 1, 2001 and ending July 31, 2004, for an estimated annual cost of \$13,000 to \$15,000. (C-01-355)
- C. An amendment to an agreement with Kathy Dunning to serve as a family coordinator for the Families First and Foremost (F<sup>3</sup>) program. The amendment extends the term of the agreement from July 1, 2001 through December 31, 2001. The County will continue to pay \$17.50 an hour for up to 25 hours per week. (C-01-348)
- D. An amendment to an agreement with Patricia A. Blakely to serve as director and coordinator in the further development of the Healthy Families Project. The amendment extends the term of the agreement from July 1, 2001 through December 31, 2001. The County will continue to pay \$27.50 per hour for up to 40 hours per week. (C-01-347)
- E. An amendment to an agreement between the law firm of Recknor & Associates and the Lancaster County Public Defender's office for legal services in law violations cases, as well as abuse and neglect cases which were provided for in the original agreement. The County will pay \$750 per month for the additional services. (C-01-356)
- F. Renewal of Lancaster County's Keno license with the Nebraska Department of Revenue. Licensing fee is \$100. (C-01-349)
- G. A resolution in the matter of increasing and modifying the County's petty cash fund. (R-01-55)
- H. Lancaster County Board Committee Assignments for 2001. (M-01-89)
- I. Allowance Modification Number 004 for the Lancaster County Election Commission office located at 601 North 46<sup>th</sup> Street to add verbiage to the ground sign in accordance with Option A of the Nebraska Neon Sign Company. This will decrease the Contingency/Discovery Allowance \$202. (C-01-178 AM-01-4)

5) **NEW BUSINESS CONTINUED:**

J. Allowance Modification Numbers 025 through 028 for the following in connection with the new Lancaster County Juvenile Detention Center located at 1200 Radcliff Street:

- ▶ **Allowance Modification 025** provides underlayment dishwasher with booster heater and a garbage disposal in accordance with PR#018. (See Cheever's Response to Request for Pricing Number 26.) This will decrease the Contingency Allowance \$7,396. (M-01-84)
- ▶ **Allowance Modification 026** modifies architectural door hardware to reflect changes made to shop drawing submittal. (See Cheever's Response to Request for Pricing Number 024r.) This will decrease the Combined Contingency/Grading Allowance \$6,825. (M-01-85)
- ▶ **Allowance Modification 027** changes specified bedroom desk unit (Model #2412WHD) to a model with sloping sides (Model #2015WHD). (See Cheever's Response Request for Pricing Number 38.) This will decrease the Combined Contingency/Grading Allowance \$2,448. (M-01-86)
- ▶ **Allowance Modification 028** changes fencing as follows: Type A fence changes to four inch posts, deletes vinyl and reduces mini-mesh to four feet. Type B fence deletes vinyl. Type C fence changes posts to four inch diameter. (See Cheever's Response to Request for Pricing Number 48.) This will decrease the Combined Contingency/Grading Allowance \$9,538. (M-01-87)

A total of \$26,207 will be drawn from the Combined Contingency/Grading Allowance leaving a balance of \$7,511.

- K. Request from Wyuka Cemetery for payment of \$420 from the Lancaster County General Assistance for a burial (#49445). (M-01-88)
- L. Recommendation from the Purchasing Agent and the Lancaster County Sheriff to award a bid for towing and storage of towed vehicles to LTR Towing in the total estimated amount of \$80,000 to \$100,000. (B-01-32)
- M. Request from Gary Lacey, Lancaster County Attorney, to set the salary of Dan Packard, Deputy County Attorney, at \$43,000 per year, effective July 9, 2001.
- N. A request from Suzanne Steeves for a refund of real estate taxes for 1999, in the approximate amount of \$159.30 and a credit for 2000 in the approximate amount of \$158.70. (M-01-81)

5) **NEW BUSINESS CONTINUED:**

O. Appointment of the following individuals to the Lincoln Area Agency on Aging Advisory Council:

<b><u>Name</u></b>	<b><u>Expiration of Term</u></b>
Bonnie Armstrong (new position due to census increase)	July 1, 2004
Dr. Greg Kallos (replacing Bob Deaton)	July 1, 2004
Marcia Malone (fulfilling a vacancy)	July 1, 2004

6) **CONSENT ITEMS:** These are items of business that are routine and which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

A. Receive and Place on File:

1. County Attorney's Quarterly Report for April 1, 2001 through June 30, 2001.
2. Noxious Weed Control Authority's Monthly Report for June, 2001.
3. Noxious Weed Control Authority's Monthly Report for the Combined Weed Program with the City of Lincoln for June, 2001.
4. Records and Information Management's Monthly Report for June, 2001.
5. Register of Deeds Monthly Report for June, 2001.

B. Setting of a public hearing for Tuesday, July 31, 2001 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding County Special Permit 188, requested by Scott Goode on behalf of Michael and Charlotte Ralston, to expand a nonconforming use on property located at Southwest 84<sup>th</sup> and West Van Dorn Streets in Lancaster County, Nebraska.

C. Setting of a public hearing for Tuesday, August 7, 2001 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding an application for a Class E (Beer Off Sale Only) liquor license for Hotdam Inc. d/b/a Pawnee Marina, located at 3805 Northwest 105<sup>th</sup> Street in Lancaster County, Nebraska.

D. Request from Catherine Rech, an employee in the Lancaster County Court, to voluntarily participate in the County's Retirement Plan. (M-01-82)

6) **CONSENT ITEMS CONTINUED:**

- E. Request from Iveta Kaizere, an employee in the Lancaster County Assessor's office, to voluntarily participate in the County's Retirement Plan. (M-01-83)
- F. A resolution in the matter of an application for a Class E (Beer Off Sale Only) and a Class K (Wine Off Sale Only) liquor license from Salem Oil Company d/b/a Yankee Hill Amoco located at 630 West Prospector Court in Lancaster County, Nebraska. (R-01-57)
- G. Right-of-way contracts relating to road improvements between the Lancaster County Engineering Department and the following:
  - ▶ Carol and Craig Billesbach, in the total amount of \$105.15, east of the West Saltillo Road and Southwest 119<sup>th</sup> Street intersection; Project C.P.N-83. (2 contracts) (C-01-354 and C-01-353)
  - ▶ Dean Cadwallader, in the total amount of \$116.24, west of the West Waverly Road and Northwest 112<sup>th</sup> Street intersection; Project C.P.E-193. (2 contracts) (C-01-351 and C-01-352)
  - ▶ Robin and Kendra Pagles, in the amount of \$418.68, north of the North 176<sup>th</sup> Street and Havelock Avenue intersection; Project C.P.J-194. (C-01-350)

7) **EMERGENCY ITEMS AND OTHER BUSINESS:**

8) **DISCUSSION:**

9) **PENDING:**

- A. Comprehensive Plan Amendment 27b, 1998 Comprehensive Plan Annual Review, requested by Peter Katt for Steve Champoux, to revise the Land Use Plan to change 124 acres from Agricultural to Low Density Residential at the northwest corner of 134<sup>th</sup> and "A" Streets in Lancaster County, Nebraska. (1998937)
- B. County Change of Zone 147, requested by Peter Katt for Steve Champoux, from "AG" Agricultural to "AGR" Agricultural Residential on property located at the northwest corner of 134<sup>th</sup> and "A" Streets in Lancaster County, Nebraska. (1998938)

10) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will not hold a staff meeting on Thursday, July 19, 2001, instead, it will be held on Tuesday, July 17, 2001 at 8:15 a.m. in Room 113 on the first floor of the County-City Building.
- B. A public hearing will be held on Tuesday, July 24, 2001 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding changes to the Lincoln-Lancaster County Air Pollution Program Regulations and Standards to amend parts of Sections 1, 5, 7, 8, 17, 20, 21, 28 and 34 to correct typographical errors and inconsistencies in the existing text, provide needed clarifications, adopt existing federal regulations pertaining to the compliance assurance monitoring program and Maximum Available Control Technology (MACT) standards, and update currently adopted MACT standards to reflect the most recent versions available.
- C. A public hearing will be held on Tuesday, August 7, 2001 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding a request to vacate a portion of a County road located on North 11<sup>th</sup> Street between Fletcher Avenue and Interstate 80, in Lincoln, Lancaster County, Nebraska.
- D. The Lancaster County Board of Commissioners have scheduled budget meetings to be held in Conference Room 113 located on the first floor of the County-City Building at 555 South 10<sup>th</sup> Street, Lincoln, Nebraska as follows:

**Other budget meetings are scheduled on staff meeting agendas:**

**Tuesday, July 17, 2001** at 8:15 a.m. to Noon - County Board proposed budget working session, County-City Building, Room 113

**Tuesday, August 7, 2001** at 7 p.m. - Public hearing on County budget in the Commissioners Chambers, Room 112, County-City Building

**Thursday, August 9, 2001** from 10 to 11:30 am - Review of Agricultural Society Budget and Rural Fire District Budgets

**Tuesday, August 21, 2001** - Adoption of the County budget.

10) **ANNOUNCEMENTS CONTINUED:**

- E. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council meeting rebroadcast on 5 City-TV, Cable Channel 5. In addition, this meeting may be viewed on the Internet 24 hours a day at [www.ci.lincoln.ne.us](http://www.ci.lincoln.ne.us). Click on 5 City-TV Video On Demand.

11) **ADJOURNMENT**

This agenda, which is kept continually current, is available for inspection in the Office of the County Clerk in Lancaster County, Nebraska.

**NOTE:** Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

The Board of Commissioners Agenda and Minutes may be accessed on the Internet at: <http://www.ci.lincoln.ne.us> on the County Clerk's website.